

Minutes of first Meeting of Board of Directors

This first meeting of the Board of Directors was held in the office of O. D. Shepherd Esq. on Thursday eve. March 12th 1874.

Present Hon. J. B. Van Bergen, E. E. Hendrick, O. D. Shepherd Esq., E. M. Peck Esq., Geo. D. Couch Esq., J. W. Atkin Esq., and E. Francis Messrs Mannville and Peck arrived later.

On Motion, Hon. J. B. Van Bergen was elected Chairman for ten and E. Francis Secretary.

The organization of the Board being the first thing in order the Chairman called for nominations for President.

R. Mannville, O. D. Shepherd, and E. E. Hendrick having been nominated and the Hon. J. B. Van Bergen declined, the Division proceeded to elect. On counting the vote, it was found that

R. Mannville Esq. had received
O. D. Shepherd " "
E. E. Hendrick " "

Mr Mannville was therefore declared duly elected President of the Y. M. C. A. for one year.

For Vice-Pres there were nominated E. E. Hendrick, O. D. Shepherd.

Mr Shepherd received the greatest number of votes, and was consequently declared elected.

Mr Van Bergen and Geo. D. Couch were ^{the} nominated for Treasurer, Mr Van Bergen receiving the highest vote was declared elected.

For Secretary, there were nominated E. Francis, Geo. D. Couch and E. M. Peck. E. Francis receiving a majority of all ^{the} votes, he was declared elected.

Before the election, lots were cast by the Directors to determine the classes to which each should belong. This was done by placing the names of all the Directors in a receptacle prepared for that purpose, and agreeing that the first three drawn out should hold office for three years, the second three drawn out should hold office for two years, and the last three drawn out to hold office for one year.

The names of Messrs. Van Bergen, Peck, and Couch being drawn first they were declared directors for three yrs. The names of J. W. Atkin, O. D. Shepherd, and E. M. Peck

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